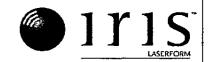
In accordance with Section 167 of the Companies Act 2006

AP01

Appointment of director



You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

✓ What this form is for
You may use this form to appoint
an individual as a director

What this form is NOT for
You cannot use the form to appoin
a corporate director To do this,
please use form AP02 'Appointment
of corporate director'



A7Y2AHDL 432 09/02/2010 COMPANIES HOUSE

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1	Company details		
Company number	04360203	Filling in this form Please complete in typescript or in	
Company name in full	FASTENER FAIRS LIMITED		bold black capitals
			All fields are mandatory unless specified or indicated by *
2	Date of director's appointment		
Date of appointment			
3	New director's details	Former name(s)	
Title *	Ma.	Please provide any previous names which have been used for business	
Full forename(s)	DAVID ROBERT		purposes in the past 20 years Married woman do not need to give
Surname	TELLETT		former names unless previously used for business purposes
Former name(s) •			Continue in section 6 if required
Country/State of residence 2	UK	0	Country/State of residence This is in respect of your usual residential address as stated in
Nationality	BRITISH	Section 4a	
Date of birth	0 7 mom, 1/9/6/3	8	Business occupation If you have a business occupation,
Business occupation (if any) 3	DIRECTOR	please enter here If you do not, please leave blank	
4	New director's service address ⊙		
	Please complete your service address below You must also complete your usual residential address in Section 4a	Service address This is the address that will appear on the public record. This does not	
Building name/number	ROMELAND HOUSE	have to be your usual residential address	
Street	ROMELAND HILL	Please state 'The Company's	
			Registered Office' if your service address is recorded in the company's
Post town	ST. ALBANS	register of directors as the company's registered office	
County/Region	HERTFORDSHIRE		If you provide your residential address here it will appear on the
Postcode	AL3 4 ET	public record	
Country			

AP01

Appointment of director

5	Signatures	
	I consent to act as director of the above named company	Societas Europaea If the form is being filed on behalf
New director's signature	Signature NEW DIRECTOR SIGNHERE X	of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
Authorising signature	× VM ,	
	This form may be signed and authorised by Director ①, Secretary, Person authorised ②, Administrator, Administrative— Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.	
6	Additional former names (continued from Section 3)	
Former names •		Additional former names Use this space to enter any additional names

AP01

Appointment of director

Presenter information	Important information		
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses.		
Contact name 2017 N HARGREAUEN	☑ Where to send		
Stephenson Harwood	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below		
Address ONE ST PANLS	For companies registered in England and Wales:		
CHURCHYMO	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town WN	For companies registered in Scotland:		
County/Region Postcode E C 4 M 8 S H Country	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
DX DX 64 Chancery Lane			
Telephone 0207 809 2503	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,		
✓ Checklist	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the		
Please make sure you have remembered the following. The company name and number match the information held on the public Register	different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE		
You have provided a business occupation if you have one	i Further information		
You have provided a correct date of birth You have completed the date of appointment You have completed the nationality box in Section 3	For further information please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
You have provided both the service address and the	This form is available in an		
usual residential address Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.	alternative format. Please visit the forms page on the website at		
You have included all former names used for business purposes over the last 20 years	www.companieshouse.gov.uk		
You have enclosed a relevant section 243 application if applying for this at the same time as completing this form			
The new director has signed the form You have provided an authorising signature			